

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

REGISTRATION No. 401

FILED
OCT 21 1959

Registration Section
DEPARTMENT OF JUSTICE

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Months Period Ending October 1, 1959
(Insert date)

1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION DE CHILE

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

37 Wall Street
New York 5, N. Y.

(d) Name of person or persons in charge of principal office.

Joaquin Figueroa; Sergio Fajardo; William J. Siemon

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States Inapplicable(b) Approximate number of members outside the United States Inapplicable

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address
of official

Date connection began

Position, office, or nature
of duties

None

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address
of official

Date connection ended

Reason for ending
connection

None

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

Head Office, Ramon 920, Santiago, Chile

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

See attached memorandum

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have previously been filed.

<i>Name and address of employee or other individual</i>	<i>Nature of any changes during period in activities for Registrant or its foreign principals</i>	<i>Has connection with Registrant ended?</i>
Joaquin Figueroa, Chilean citizen, Head of Office (Attorney-in-Fact) 1039 Prospect Avenue Pelham Manor, New York		
Sergio Fajardo, Chilean citizen, Chief Engineer 7 Parkway Larchmont, N. Y.		
Neal M. Welch, U.S.A. citizen, Attorney at Law 6 Whitney Road Short Hills, New Jersey	(exempt under Section 3d - no change in services)	

(b) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have not been previously filed.

<i>Name and address of employee or other individual</i>	<i>Nature of services or assistance rendered</i>	<i>Has connection with Registrant ended?</i>
None		

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received¹</i>	<i>Purposes for which received²</i>	<i>Amount received³</i>
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Funds are received from time to time to cover servicing of notes issued under credits granted; payments for purchases not financed under such credits; New York office expenses, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:⁴

<i>Date funds received</i>	<i>Name of person from whom received¹</i>	<i>Purposes for which received²</i>	<i>Amount received³</i>
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:⁵

<i>Date payment was made</i>	<i>Name of person to whom payment was made¹</i>	<i>Purposes for which payment was made²</i>	<i>Amount of payment³</i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged nor sponsored by registrant.

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | (12) Radio programs | (19) Charts |
| (6) Magazines | (13) Radio scripts | (20) Maps |
| (7) Pamphlets | (14) Moving pictures | (21) Other publications |

Upon occasion, at request of newspapers, information is given regarding credits granted and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

Inapplicable

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rules 400-403 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rules 400-403? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rules 400-403? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

None

(b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

None

14. File the following exhibits with this statement:

Short Form Registration Statement - File a Short Form Registration Statement, on the printed form provided therefor, for each of the following persons for whom a Short Form Registration Statement (formerly Exhibit A) has not previously been filed:

(a) All partners, officers, directors, and similar officials of Registrant.

(b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

[Signature]
 (Signature) Sergio Fajardo

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 37 Wall St. New York, N.Y.

this 8th day of October, 1959

[Signature]
 (Signature of notary or other officer)

My commission expires March 30, 1961
 JOSEPH G. PACELLI
 Notary Public, State of New York
 No. 30-2992600
 Qualified in Nassau County
 Cert. filed with N. Y. Co.
 Commission Expires March 30, 1961

PERSONNEL EMPLOYED, RELEASED AND RETURNED
TO CHILE DURING SIX-MONTH PERIOD ENDING
OCTOBER 1, 1959

TRANSFERRED FROM CHILE

Mariano Allende
Jose Nestor Garcia
Bernardo Palau
Ramon Rada
Eduardo Simian
Oscar Schneider
Pedro Urrutia

199 South Long Beach Ave., Freeport, L.I., N.Y.
37 Wall Street, Rm. 2218, New York 5, N.Y.
37 Wall Street, Rm. 2218, New York 5, N.Y.
407 W. 18th St., Austin, Texas
42 Harmon Avenue, North Pelham, New York
37 Wall Street, Rm. 2218, New York 5, N.Y.
37 Wall Street, Rm. 2218, New York 5, N.Y.

RETURNED TO CHILE

Rene Bucchi
Jose Nestor Garcia
Jorge R. Huca
Bernardo Palau
Peter Schiodtz
Oscar Schneider
Jose Enrique Owens

EMPLOYED IN UNITED STATES

Kathleen Keane

2964 Brighton 12th St., Brooklyn, N. Y.

TERMINATED IN UNITED STATES

Mary Ann Conley
Rose Winterfeld

306 Montgomery St., Jersey City, N. J.
707 St. Johns Place, Brooklyn 16, N.Y.

Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two organizations; one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio, and the other, the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to those of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, the Reconstruction Finance Corporation, Tennessee Valley Authority, and Federal Housing Administration.

The New York Office of Fomento was opened in December, 1940 at 120 Broadway, New York City, but since January, 1947 has been located at 37 Wall Street, New York City. Its functions include the following:

- a) The placing and confirming of orders with manufacturers and suppliers in the United States for the acquisition of machinery, equipment and other products for specific development projects in Chile.
- b) Application for and procurement of all necessary priorities and export licenses.
- c) Supervision of shipments.
- d) Payments for purchases and the ultimate financing thereof with the Export-Import Bank of Washington; the International Bank for Reconstruction and Development; and various American suppliers.
- e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- f) The technical and engineering study of all projects coming within the purpose and overall program of Fomento for the industrial development of Chile.
- g) The arranging of missions of American experts to go to Chile for study and advice regarding the development of new industries.
- h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BALANCE
NEW YORK OFFICE AS OF SEPTEMBER 30, 1959

ASSETS

CASH

		<u>DEBIT</u>	<u>CREDIT</u>
J.H. Schroder Banking Acct. # 1	\$ 89,782.00		
1st Nat'l. City Bk. of N.Y. Reg. Acct.	317,978.70		
Irving Trust Co. Reg. Acct.	14,264.15		
Irving Trust Co. Salary Acct.	5,000.00		
Manufacturers Trust Co. Reg. Acct.	97,453.36		
Grace National Bank Reg. Acct.	82,386.41		
Grace National Bank - Traffic Acct.	10,000.00		
Chase Manhattan Bk. Reg. Acct.	212,183.05		
Bank of America of N.Y. Reg. Acct.	250,736.25		
Bank of America of San Francisco	11,908.65		
Bankers Trust Co. - Reg. Acct.	73,326.23		
Hanover Bank - Reg. Acct.	<u>103,695.37</u>	\$1,268,714.17	

PENDING ACCOUNT

Reimb. Pending Doc. in Ecimbank	49,771.94		
Reimb. Pending C.M.P.C. /1582 I.B.	10,844.25		
Reimb. Pending J.H. Schroder #3 C.M.P.C.	14,117.83		
Endesa Imprest Fund 153 CH I.B.	24,241.18		
Prepayment Account	<u>613,027.25</u>	712,002.45	

DEFERRED CHARGE

New York Office Expense Acct.		19,388.41	
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NOTES & LOANS RECEIVABLE

Notes Receivable		100,000.00	
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OTHER ADVANCES & RECEIVABLES

Suspense Account	410,804.60		
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PAYMENT MADE FOR ACCOUNT

Cia. Carbonifera Lota /1273	2.50		
Linea Aerea Nacional /1023	207,331.23		
Carburo /1251	11,539.93		
Iansa /1515	2,864.65		
Depto. Minería /1132	2,501.23		
Soda Plant /1488	10.04		
Chilena de Elect/1570-A	1,294,958.68		
Copec /1573	1,007.41		
Chilena de Fertilizantes	19.70		
Lota /1548-B	1.30		
Impregma /1549	29.22		
Maestranza de Antofagasta /1611	288.55		
Salta /1577	947.51		
Corfiat /1625	.69		
Transa Chile Ltd. /1618	158,701.17		
Copec /1587	325.86		
Salta /1591	41.25		
Institute Inv. Geologicas /1628	1,456.65		
Empresa Frigorificos Corfo /1631	41,058.10		
Funds Deposited S.E.A.M. /1490	<u>2,498.07</u>	2,136,388.34	
Payment Made for Acct. Concon		132.20	
Santiago Pipe Line /1624			\$2,356,151.06
Payments Made for Acct. Enap			
Payments Made for Acct. Enap Refinery			
Crude /1511 Less:			- <u>1,282,450.99</u> \$1,073,700.07

LIABILITIES

Santiago ContraAcct.		1,658,372.60	
Prepayment Financed Acct.		612,602.25	
J.H. Schroder Bk. Corp. #3 Adv. Acct.		<u>14,117.83</u>	2,285,092.68

ACCOUNTS PAYABLE

Suspense Credit		600,921.60	
Service of Notes Agricultural Machinery		83,414.02	
Payments Made for Account:			
Lan /1023-A		137.61	
Depto. de Minería /1132 A Seccion Cobre		26,154.61	
Salta /1152		47,831.99	
Copec /1303		66,227.60	
Wood /1365		1,499.71	
S.E.A.M. /1490-A		52,491.40	
S.E.A.M. /1490-B		14.29	
S.E.A.M. /1490-C		2,585.57	
S.E.A.M. /1490-D		2,029.60	
S.E.A.M. /1490-N		1,077.26	
Depto. de Industrias /1503		817.67	

ACCOUNTS PAYABLE (CONT'D.)

Dept. Agricultural /1512
Dept. Agricultural Fondos Cobre /1512 A
Imagri /1527
D.O.P. /1531
Radio Active Material /1564
Chilena Electricidad /1570
Saavedra Benard /1576
Saavedra Benard /1593
Copec /1587 N
Copec /1606
Saavedra Benard /1608
Salva /1605
C.M.P.C. /1582
Celulosa /1621
Dept. Tarapaca Corfo /1626
Dept. de Antofagasta /1627

DEBIT

CREDIT

\$ 4.91
5.00
1,340.45
35,866.95
369.62
785,564.85
1,097.50
1,481.55
1,161.37
370.80
29.47
414.13
10,862.73
67.40
2.89
5,800.00

FUNDS DEPOSITED

Gildemeister /1168
Somasur /1195
Regadio Mecanico /1370
Pedro Aguirre Cerda /1450
Frigorifico Santiago /1491 & /1496
Highways /1550
Marine Insurance /1544
Payments Financed by Suppliers A/C Enap
Notes Issued for A/C Enap
Payments Financed by Suppliers A/C Endesa
Notes Issued for A/C Endesa

\$5,997,466.20

552,934.97

45.34
234.84
35,820.66
560.00
15,533.50
244.31
16,419.89 \$1,798,501.09
5,997,466.20
552,934.97

FUNDS DEPOSITED: Endesa /1553
Endesa 1470/1585 Sulzer
Endesa 1469/1585 Oerlikon
Endesa 1696/1585 A.C.E. Charleroi
Endesa 1699/1585 A.C.E. Charleroi
Endesa 1698/1585 S. Schuckertwerke
Endesa 1749/1585 S. Schuckertwerke
Endesa 1689/1585 Estab. Neyrpic
Endesa 1875/1585 Allis Chalmers
Endesa 1743/1585 Ansaldo San Giorgio
Endesa 1851/1585 Harnischfeger
Endesa 1923/1585 Sulzer Bros.
Endesa 1760/1585 S. Schuckertwerke
Endesa 1724/1585 S. Schuckertwerke
Endesa 1925/1585 Oerlikon
Endesa 2212/1585 Sulzer Bros.
Endesa 2413/1585 Charmilles
Endesa 2058/1585 Voith
Endesa 2103/1585 Joy Mfg. Co.
Endesa 2099/1585 Sulzer
Endesa 2304/1585 Lepper
Endesa 2300/1585 Vevey
Endesa 2250/1585 Charmilles
Endesa 2647/1585 Charmilles
Endesa /1617
Endesa 2066/1585 Oerlikon
Endesa 1948/1585 A.C.E. Charleroi
Endesa /1566
Endesa /1585 Series "E"

\$367,685.89
99,006.41
3,245.50
7,901.39
4,373.57
26,678.50
4,851.89
20,524.04
21,515.72
39,278.50
26,207.40
102,186.04
36,839.15
9,044.53
1,163.13
16,424.15
16,526.94
20,768.61
23,633.53
23,347.08
27,463.85
117.21
262.68
11,477.04
133,505.75 1,044,028.50

102.25
1,748.69
109,564.56
11,944.73 123,360.23

\$11,831,055.24

\$11,831,055.24

OTHER ACCOUNTS

C.L. Under Cr. Iss. & Dir.
C.L. Bank of America of N.Y.
Fomento Direct

\$11,730,134.20

\$ 598,815.75
11,131,318.45

\$11,730,134.20

\$11,730,134.20